

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$500 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

08-05-1999 50012005***150.00
 FILED F96000000599
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1999
 FLORIDA DEPARTMENT OF STATE
 Katherine Harris Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # F96000000599
 1. Corporation Name
KOG AIR TRANSPORT, INC.

Principal Place of Business: 377 BROADWAY NEW YORK NY 10013
 Mailing Address: 377 BROADWAY NEW YORK NY 10013

99 AUG 13 AM 10:59



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		02/06/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	
23 City & State		28 City & State		13-3854556	
24 Zip		29 Zip		Applied For	
25 Country		30 Country		Not Applicable	
5. Certificate of Status Desired				5.00 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution				5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property				Yes No	

9. Name and Address of Current Registered Agent
BOLDT, SIGRID
 7362 NW 35TH TERR.
 MIAMI FL 33122

10. Name and Address of New Registered Agent
THORSTEN SCHULTZ C/O KOG TRANSPORT, INC.
 7392 NW 35TH TERRACE
 MIAMI FL 33122

11. Pursuant to the provisions of sections 607.0502 and 607.1506, Florida Statutes, the above-named Corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.
 SIGNATURE: **THORSTEN SCHULTZ** DATE: **7/12/99**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CVT	1.1 TITLE	
NAME	OSMERS, JUERGEN	1.2 NAME	
STREET ADDRESS	245 E 63RD ST	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10128	1.4 CITY-ST-ZIP	
TITLE	DP	2.1 TITLE	
NAME	SCHERBNER, LINDA	2.2 NAME	
STREET ADDRESS	51-32 WELAND ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	ELMHURST NY 11373	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	GROSSKOPF, HANS	3.2 NAME	
STREET ADDRESS	LEIPZIGERSTR. 21	3.3 STREET ADDRESS	
CITY-ST-ZIP	5626 HEILIGENHAUS, GERMANY	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	
NAME	COULTAUS, BILL	4.2 NAME	
STREET ADDRESS	70-19 65TH PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	GLENDAL NY 11385	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 19.07(3)(b), Florida Statutes. I further certify that the information stated on the annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears on block 12 or block 13 if changed, or on an attachment with an address.

SIGNATURE: **WILLIAM COULTAUS** SECRETARY DATE: **7/12/99** 212-226-1040

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CR2E034 (5/99)



One Cross Island Plaza, Suite 217 • Rosedale, NY 11422 Tel. 718 978-6105 • Fax 718 978-6976 • E-mail katny@kogusa.com

Aug. 8/11

August 05, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

FG6000000599

RE: EIN NO.: 13-3854556

To Whom It May Concern,

Please be advised that we sent a check to you for 150.00 on 07/26/99. Unfortunately we only received the Annual Report Packet only on 07/01/99, therefore we feel we are only liable for the normal fee of 150.00. I'm sure you will find our past payment history sufficient to support our claim.

If you have any questions regarding this matter, please do not hesitate to contact us . We remain,

Very truly yours,
KOG Air Transport, Inc.

Daniel Linfante

212-226-5020